



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
January 14, 2014
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of check register and payment of claims and bills - County Treasurer
2. **AI-42513** 2013 Bond Series
Approval of invoices for Quintanilla, Headley & Associates, Inc.
invoice #8501 for North Seminary Drainage Improvements in the amount of \$11,6872.82, PO#623737.
invoice #8502, final, for North Seminary Drainage Improvements in the amount of \$4,570, PO#623736.
3. **AI-42576** 2013 Bond Series
Approval of invoice #20131745 for TEDSI Infrastructure Group for LRGVRWM- Environmental in the amount of \$36,432.10, PO#623577.
Approval of the following invoices from L&G Engineering:
invoice #11324686, WA#2 for La Joya Watershed Imp Project in the amount of \$10,028.32, PO#622697,
invoice #11324715, WA#2 for Mission Inlet Recert Project Progress Report (Dec) \$57,721.91. PO#624010.
invoice #11324716, WA#1 Mission Inlet Recert Project Progress Report (Dec) \$31,312.01, PO#622510.
4. **AI-42585** 2013 Bond Series
Approval of invoice #20131769, WA#7 for TEDSI Infrastructure Group for Spanish Palms S/D Outfall in the amount of \$13,464.53, PO#623664.

AI-42513

2.

DRAINAGE - CONSENT

Meeting Date: 01/14/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	01/07/2014 10:20 AM
Final Approval	Monica Badillo	01/10/2014 04:54 PM
Form Started By: Sylvia Sanchez		Started On: 01/07/2014 10:05 AM
	Final Approval Date: 01/10/2014	

AI-42576

3.

DRAINAGE - CONSENT

Meeting Date: 01/14/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

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\$57,721.91. PO#624010.

invoice #11324716, WA#1 Mission Inlet Recert Project Progress Report (Dec) \$31,312.01, PO#622510.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/09/2014 10:17 AM
Final Approval	Monica Badillo	01/10/2014 04:54 PM
Form Started By: Sylvia Sanchez		Started On: 01/09/2014 09:24 AM
	Final Approval Date: 01/10/2014	

AI-42585

4.

DRAINAGE - CONSENT

Meeting Date: 01/14/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #20131769, WA#7 for TEDSI Infrastructure Group for Spanish Palms S/D Outfall in the amount of \$13,464.53, PO#623664.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/09/2014 11:54 AM
Final Approval	Monica Badillo	01/10/2014 04:54 PM
Form Started By: Sylvia Sanchez		Started On: 01/09/2014 11:31 AM
	Final Approval Date: 01/10/2014	